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State of South Carolina

Retirement System Investment Commission



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Nancy E. Shealy
General Counsel

NOTICE OF PUBLIC MEETING

This notice is given to meet the requirements of the S.C. Freedom of Information Act and the Americans with Disabilities Act. Furthermore, this facility is accessible to individuals with disabilities, and special accommodations will be provided if requested in advance.

RETIREMENT SYSTEM INVESTMENT COMMISSION

Date: June 10, 2010
Time: 10:00 a.m.
Location: South Carolina Retirement Systems
202 Arbor Lake Drive
Columbia, South Carolina 29223
Second Floor Conference Room

AGENDA

- I. Call to Order and Consent Agenda
 - A. Adoption of Proposed Agenda
 - B. Approval of Meeting Minutes March 18, 2010
 - C. Chairman's Comments
- II. Update on Goal VII: Perform Feasibility Study and Prepare Recommendations for Long-term Organizational Structure
- III. Consideration of Goal I.C.3: Execute Major Investment Portfolio Initiatives
 - A. Approval of Authorization for the CEO/CIO to Transfer Certain Investments Within Strategic Partnerships to RSIC
- IV. Consideration of Termination of Investment Contracts
 - A. Legg Mason
 - B. WCM
 - C. Clarivest
 - D. Aronson, Johnson, Ortiz
- V. Investment Recommendation
 - A. Approval of Direct Investment Into Ranieri Partners
- VI. Other Business
 - A. Update on Office Relocation
- VII. Executive Session – Discussion and Receipt of Legal Advice - Lehman Brothers
- VIII. Adjournment